

**THE CITY OF SAN DIEGO
MANAGED COMPETITION
INDEPENDENT REVIEW BOARD (MCIRB)**

**Meeting Minutes
Thursday, November 4, 2010
City Administration Building, 202 “C” Street,
9th Floor, Conference Room 9B**

Meeting called to order: 2:45 p.m.

NON-AGENDA PUBLIC COMMENT: None

Members Present:

*Faye Wilson (Chair); Desa Burton (via: conference call); Steve Stroebel;
Debra Fischle-Faulk; Charles Kim, Jr; Mary Lewis; Andrea Tevlin*

Members Absent: NONE

Guests: *Wally Hill, Assistant Chief Operating Officer,
Bill Gersten, Deputy City Attorney,
Hildred Pepper, Director, Purchasing and Contracting Department
Joseph Walker
Juan Castruita
Patrick Hadley
Ryan Barbrick
Maureen “Maui” Jugar*

AGENDA

ITEM 1 – WELCOME & INTRODUCTION

Chair Faye Wilson requested that each member introduce themselves.

**ITEM 2 – ORIENTATION ON OPEN MEETING LAWS, PUBLIC RECORDS LAW,
STATEMENT OF ECONOMIC INTERESTS (Form 700), BROWN ACT OVERVIEW**

An overview on Open Meeting Laws was presented by Bill Gersten and his Assistant, Cindy of the City Attorney’s Office. Mr. Gersten expressed his availability to answer any questions the Board may have regarding the Open Meeting Laws.

ITEM 3 – ORIENTATION ON MANAGED COMPETITION PROCESS

Overview of the requirement to complete a Statement of Economic Interests was presented by Bill Gersten, City Attorney’s Office.

- Statement due to City Clerk. (A late filing fee may be assessed at \$10/day, up to \$100. If a member does not file, a greater fine may be assessed by the Ethics Commission.)

- Members do not have to fill out two separate forms if on multiple boards (applies to both private citizens and City employees).
- The County files Form 700 separately from the City. However, if a member has already filed through the County, a copy of the annual form along with a letter to the City will suffice.
- Original signature required, signature stamps not accepted.

ITEM 4 – MANAGED COMPETITION PROCESS OVERVIEW

- Overview of the managed competition process was presented (*via power point and handout*) - Wally Hill, Assistant Chief Operation Officer.
 - There was brief discussion regarding confidentiality, accelerating the processes, Council and Committee process of the proposals, schedules of assessments, consultants and budget.

ITEM 5 – PROPOSAL EVALUATION ISSUES

- Health care cost considerations – Wally Hill, Assistant Chief Operation Officer
- Proposal evaluation criteria – Hildred Pepper, Director, Purchasing & Contracting

ITEM 6 – MEMBER DISCUSSION AND QUESTIONS

ITEM 7- OTHER ISSUES

ITEM 8- FUTURE MEETING SCHEDULE

Meeting adjourned: 4:35 p.m.

For information contact:

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